

**AGENDA
REGULAR MEETING
Wednesday, June 11, 2003
1:15 p.m.**

Chambers of the Board of Supervisors
70 West Hedding Street, First Floor, East Wing
San Jose, CA 95110

CHAIRPERSON: Blanca Alvarado

COMMISSIONERS: Donald F. Gage, Linda LeZotte, Susan Vicklund-Wilson, Mary Lou Zoglin

ALTERNATES: John Howe, Pete McHugh, Chuck Reed, Terry Trumbull

The items marked with an asterisk (*) are included in the Consent Agenda and will be taken in one motion. At the beginning of the meeting, anyone who wants to discuss a consent item should make a request to remove that item from the Consent Agenda.

If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of more than \$250 to any commissioner or alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No commissioner or alternate may solicit or accept a campaign contribution of more than \$250 from you or your agent during this period if the commissioner or alternate knows, or has reason to know, that you will participate in the proceedings. If you or your agent have made a contribution of more than \$250 to any commissioner or alternate during the twelve (12) months preceding the decision, in the proceeding that commissioner or alternate must disqualify himself or herself from the decision. However, disqualification is not required if the commissioner or alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

1. ROLL CALL

2. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda. Speakers are limited to THREE minutes. All statements that require a response will be referred to staff for reply in writing.

3. APPROVE MINUTES OF APRIL 9, 2003 MEETING

4. ADOPTION AND PRESENTATION OF RESOLUTION COMMENDING DON WEDEN AS HE RETIRES AFTER 33 YEARS OF SERVICE TO THE COUNTY OF SANTA CLARA PLANNING DEPARTMENT

PUBLIC HEARINGS

5. EVERGREEN NO. 188 REORGANIZATION (CITY OF SAN JOSE)

An application by the City of San Jose for reorganization of property (APN: 654-03-009) located at 3698 Norwood Avenue, San Jose, a portion of which is outside of the City's Urban Service Area. The reorganization includes

annexation to the City of San Jose and detachment from the Santa Clara County Fire Protection District and the County Library Service Area.

Possible Action: Consider the reorganization proposal and staff recommendation.

6. SPHERE OF INFLUENCE (SOI) AMENDMENT AND ANNEXATION TO THE PURISSIMA HILLS COUNTY WATER DISTRICT (PHCWD)

A. **Lands of Corrigan.** A proposal by the landowner (Corrigan) for annexation of property located at 13441 and 13445 Robleda Road, Los Altos Hills (APN: 175-36-003 & 036) to the PHCWD and inclusion of the parcels within the PHCWD's SOI.

B. **Lands of Wu.** A proposal by the landowner (Wu) for annexation of property located at 12661 Robleda Road, Los Altos Hills (APN: 175-47-016) to the PHCWD and inclusion of the parcels within the PHCWD's SOI.

Possible Action: Consider the request for annexation and SOI amendment and staff recommendation.

7. MORGAN HILL 2002 URBAN SERVICE AREA (USA) AMENDMENT: AREA 1 (DIANA-KUBO/PATEL)

Continued from the April 9, 2003 Meeting

A request by the City of Morgan Hill to expand its USA to include Area 1, consisting of 57.89 acres, including 8 parcels and a 19-acre portion of Highway 101, located on the northeast quadrant of the intersection of East Dunne and Highway 101.

Possible Action: Consider the request for USA amendment and staff recommendation.

8. OUT OF AGENCY EXTENSION OF SEWER AND WATER SERVICE BY THE CITY OF MORGAN HILL TO THE PROPOSED SOBRATO HIGH SCHOOL

A request by the City of Morgan Hill to provide sewer and water service to the proposed Sobrato High School located at 565 Burnett Avenue, outside the city limits of Morgan Hill.

Possible Action: Consider the request for sewer & water service extension and staff recommendation.

9. OUT OF AGENCY EXTENSION OF WATER SERVICE BY THE CITY OF MORGAN HILL TO THE COUNTY'S LAKE ANDERSON BOAT LAUNCH FACILITY

A request by the City of Morgan Hill to provide water services to the County's Lake Anderson Boat Launch facility located on the east side of Coyote Road, outside of the city limits of Morgan Hill.

Possible Action: Consider the request for water service extension and staff recommendation.

10. FINAL LAFCO BUDGET FOR FISCAL YEAR 2003-2004

Possible Action: Consider and adopt the final LAFCO budget for fiscal year 2003-2004.

11. PROPOSED CHANGES TO LAFCO STAFF CLASSIFICATIONS

Possible Action: Consider proposed changes to the classifications of the LAFCO Executive Officer and LAFCO Analyst positions and staff recommendation.

12. MAPS OF SPECIAL DISTRICTS IN SANTA CLARA COUNTY

Possible Action: Adopt maps depicting the boundaries and SOIs of the following four special districts: Aldercroft Heights County Water District, San Martin County Water District, Lion's Gate Community Services District and Lake Canyon Community Services District.

13. EXECUTIVE OFFICER'S REPORT

ORAL REPORT

- A. 2003 CALAFCO Annual Conference in San Francisco
(September 24-26, 2003)

Possible Action: Authorize staff and commissioners to attend the 2003 CALAFCO Annual Conference and authorize travel expenses funded by LAFCO budget.

- B. Update on May 14, 2003 LAFCO Workshop on City Conducted
Annexations / Reorganizations

- C. Update on Countywide Fire Service **Reviews**

14. WRITTEN CORRESPONDENCE

15. ADJOURN

Adjourn to the next regular business meeting on Wednesday, August 13, 2003.

NOTE TO COMMISSIONERS:

Upon receipt of this agenda, please contact Emmanuel Abello, LAFCO Clerk at (408) 299-5088 if you are unable to attend the LAFCO meeting.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-4321, TDD (408) 993-8272.